

## IN THE UNITED STATES DISTRICT COURT FOR THE EASTERN DISTRICT OF PENNSYLVANIA

COMMONWEALTH OF PENNSYLVANIA
MONTGOMERY COUNTY
KORMAN COMMUNITIES

COMMON PLEAS CRIMINAL NO.: 25-19

19an 163 - Fett

COMMON PLEAS CIVIL NO.: 2019-03162

MICAH A. SOLOMON

v.

### DEFENDANTS' NOTICE OF REMOVAL PURSUANT TO 28 U.S.C. §§ 1443(1)&(2) AND 1452

Defendant, Micah A. Solomon, pro se, respectfully moves this Honorable Court to removed Pennsylvania Common Pleas Court Criminal Docket No. 25-19, Civil No. 2019-03162, and any other related cases pending before any Court of the Commonwealth of Pennsylvania wherein Defendant is named. In support of his Notice of Removal avers:

On or about January 28, 2019, Defendant Micah A. Solomon ("Solomon"), was informed by Whitpain Township Police Department that a warrant for his arrest had been issued, charging him with one count of "bad checks" in violation of 18 Pa. C. S. § 4105(a)(1). See Exhibit A.

On or about January 29, 2019, Solomon by agreement with Whitpain Police reported to Magisterial District Court 38-1-21, to be arraigned and considered before the Honorable Suzan Leonard ("Judge Leonard"). Solomon was advised by Detective Bradly Potter ("Det. Potter"), in response to his inquiry about an attorney, that he did not need an attorney, Det. Potter also advised Solomon not to inform his wife and her presence was unnecessary. Upon Solomon's appearance, Judge Leonard served Solomon with a copy of the complaint and its attachments. See Id.

Solomon was released after signing a \$10,000 bail bond.

On or about February 1, 2019, Solomon filed a petition with the United States Bankruptcy Court for the Eastern District of Pennsylvania, seeking protection under Chapter 12 of the United States Bankruptcy Code ("Code"), but mistakenly marked the wrong box, which was Chap. 13 learned after its it filing. The Clerk of the Bankruptcy Court informed Solomon that he could not file a petition because there was a bankruptcy still open. Solomon informed the Clerk that the Bankruptcy had been dismissed by the Honorable Madeline Coleman and all appeals had been

dismissed also. The Clerk said that she did not see any of that and advised Solomon to mark the Petition as an amended filing which was time and date stamped but never docketed. **See** Exhibit B.

On or about February 4, 2019, a hearing was held on a Civil Complaint ("Civil Action") filed by Korman Communities ("Korman") seeking rent arrearages, associated incurred and prospective costs and fees. See Exhibit C. At the start of the hearing, Solomon informed Judge Leonard that a criminal complaint and preliminary hearing were pending before Judge Leonard based on the same facts as those in the Civil Action and that Solomon had not sought legal advice of counsel concerning the criminal case, and therefore did not know how to proceed in the Civil Action and thought it best that he exercise his right to remain silent and not incriminate himself. Judge Leonard told unsworn testimony from a representative of Korman and stated that she would notify the parties of what she was going to do, since Solomon had filed bankruptcy but admonished Solomon that he should have filed the bankruptcy sooner and that if she decides wrongly that was what appeals were for. At this point Judge Leonard adjourned the hearing on the Civil Action without entering a judgment.

On or about February 15, 2019, Solomon learned that Judge Leonard had entered judgment in favor of Korman in the Civil Action. Solomon contacted Judge Leonard's office inquiring why weren't Solomon or his wife notified that Judge Leonard had entered her judgment or served with a copy. Judge Leonard got on the phone after Solomon complained that the time for appeal under Pennsylvania law had tolled and would end at 4:00pm that day and that an appeal required a copy of Judge Leonard's judgment. Judge Leonard first wrongly informed Solomon that he had 30 days to appeal. But then corrected herself and informed that Solomon had 10 days after he received a copy of the judgment, Solomon informed Judge Leonard that the Courts had made it cleared that Appellant's right to appeal a judgment tolled the day the judgment was entered. Solomon pleaded with Judge Leonard for a copy of the judgment so that he could try to get to the Prothonotary's Office before 4:00pm. Solomon received a copy of the judgment via email early afternoon. See Exhibit D.

Solomon called the Prothonotary's Office to inform them of what happened and that he was in route to the Prothonotary's Willow Grove Office, Solomon was informed only upon arrival at the Willow Grove Office that the appeal had to be filed at the main office at the Montgomery County Courthouse and that the judges had left at 3:00-3:30PM that day and Solomon would had to instead have to file a Petition Nunc Pro Tunc. On the next business day of the Court which would be February 19, 2019.

On or about February 19, 2019, Solomon went to the Montgomery County Courthouse and was granted permission to file his appeal as of the February 15, 2019 deadline, only if Solomon pay three months rent or otherwise seek informa pauperis relief, which would require a lower payment and stay the eviction. Having contacted the Veteran's Administration Office ("VA"), Solomon was informed by the VA rep that they would pay the back rent and assist with helping Solomon and his family finding more affordable housing, with this payment the Prothonotary's Office informed that the VA must forward the next payment to the Prothonotary's Office instead of Korman.

On or about February 27, 2019, Solomon received Korman's complaint attached was a copy of a Corporate Lease signed by Ms. Solomon and Joyce Lang. This being the first time Solomon had ever seen the lease or knew of its existence as Solomon admonished Korman about quoting lease sections in letters and/or emails that there was an alleged breach. Even after repeated request for a copy of the lease, Korman never gave Solomon or Ms. Solomon a copy. *See* Exhibit E.

A brief look over of the lease informs that Solomon is not a party to the Lease, yet Solomon has been the recipient of all correspondence concerning the Lease and payments, even Judge Leonard's judgment is addressed solely to Solomon. *See* Exhibit D.

On or about March 14, 2019, Solomon appeared before a preliminary hearing on the Criminal Action initiated by Korman. Having contacted attorney Geoffrey Hood seeking representation in all of Solomon's criminal matters, not having paid Mr. Hood's retainer he did not enter his appearance but instead advised that Solomon ask for a continuance and inform Judge Leonard that Solomon had talked to him and that Mr. Hood was awaiting for payment to enter his appearance as counsel for Solomon. Solomon requested the aforementioned continuance which was summarily denied after Judge Leonard stated she never heard of attorney Geoffrey Hood. Judge Leonard then told Solomon that he could proceed pro se or waive his preliminary hearing. Solomon informed that he did not want either of those choices. Judge Leonard asked Solomon what his decision was going to be. Solomon asked that the Judge note his objection on the continuance of the preliminary hearing and having to proceed without counsel. Further, Solomon asked that the witnesses be sequestered, this request was also denied. Solomon asked that he be allowed to record the proceedings with his phone so that he could attempt to make a record suitable for any review. Unbeknownst to Solomon the recording had to be manually started every three (3) to four (4) minutes. So, the recordings is missing some objections, and testimony pertinent to this Court's review or even the Court of Common Pleas. Such testimony includes the Korman witnesses not remembering if Solomon was alone when he allegedly came into the office and allegedly gave someone in the office the check in question. Giving Solomon's charge and its elements and the presumptions of the statute. Whether Solomon actually gave anyone a check was of utmost importance. The Commonwealth bears the burden of making a "prima facie" showing that Solomon committed the elements of the crime. Meaning Solomon's presence in the office and not ever having custody and therefore cannot be said to have been the issuer or passer, nor could it be said that if there is a "constructive" passing or issuing by his mere presence, guilty knowledge and intent does not necessarily follow. But a well trained attorney would have been allowed cross-examine witnesses better than Solomon who is emotionally vested thus subjective questioning could creep in whereas trained counsel would know how to elicit facts needed to either argue for a dismissal of the charge for lack of evidence or properly save on the record appealable errors by the Judge Leonard. In any regard Solomon's case be summed up and his grounds for removable can be stated as follows:

Solomon was denied the right to counsel in violation of the Sixth Amendment of the
United States Constitution made applicable to the states via the Fourteenth Amendment.
But not solely because of the denial of Solomon's request for a continuance at the
preliminary hearing. But the Supreme Court of the United States has doubled down and

continuously extended whether the Court was liberal or conservative, on the importance of the right of counsel as early as Solomon's first appearance where he learns of the charges and being considered for bail. See generally Rothgery v. Gillespie County, 554 U.S. 191 (2008)(holding that "[Solomon]'s" right to counsel attached at his initial appearance before Judge Leonard by agreement with Whitpain Police Department especially where as here the Commonwealth represented by Detective Potter, advised Solomon that he did not need counsel). In that case the record did not indicate whether the police officer there had any power to commit the State to prosecute without a prosecutor's knowledge or involvement. Here, in Montgomery County, at the preliminary hearing it is the arresting officer that acts as the public prosecutor a practice not uniformly practice in all counties of the Commonwealth. Here also Judge Leonard knew of Solomon's plight whereas he appeared before the Judge in the Civil Action brought by Korman who was also initiator of the criminal case based on the same facts. These facts and the overall right of counsel of one's choice or appointed counsel is belied by the Pennsylvania Supreme Court's ruling in Kuren v. Luzerne County, a 2016 case allowed for prospective cause of action on grounds that the State cannot provide the Sixth Amendment right to counsel where there is a systematic likelihood of a constructive denial of counsel contrary to the United States Supreme Court's Cronic ruling where it was stated "[o]f all the rights that an accused person has, the right to be represented by counsel is by far the most pervasive, for it affects his ability to assert any other rights he may have." Id. Thus, Montgomery County like Luzerne County suffers from the same sickness because even where the Pennsylvania Supreme Court allowed a class action against Luzerne County, it changed its stripes temporarily, and was back to its old ways once oversight broke down once again. Congress has endowed this Court with jurisdiction for removal of Solomon's criminal case to this Court where his civil rights are violated in the State Court and Solomon cannot avail himself of such a denial or enforce his right to equal protection because the State's Supreme Court has only provided a prospective cause of action by way of a §1983 suit which is a federal statute. The systems, or often lack of systems, that states use to provide the constitutional right to an attorney to poor people are described by the DOJ as "inadequate," "broken," and "unjust," with "devastating" consequences both for the defendant and for society as a whole. The situation is "unacceptable," "unconscionable" "morally untenable," "economically unsustainable," and "unworthy of a legal system that stands as an example to all the world." For all of the reasons stated above Solomon asks this Court to take jurisdiction of his case where this Court can better insure and be watchful that Solomon's constitutional rights are not violated. Solomon asks this Court to also removed any associated cases criminally and civilly. The Civil Action is set forth above but grounds for removal are set forth below:

2. 28 U.S.C. § 1452, clothes this Court with authority to remove the Civil Action here, as it relates to a bankruptcy case. It cannot be said this case is not outside the purview of § 1452, and § 1334, here Solomon filed Chapter 7 Bankruptcy in October, 2017, after filings and hearings and appeals. The Bankruptcy Court for the Eastern district of Pennsylvania never ruled on Solomon's claim that he was entitled to Bankruptcy

Protection under Chap. 12 of the Code. As Solomon tried to explain back then but his grandmother's death had only occurred approximately three months earlier and Solomon becoming a beneficiary of income which counted for more than 50% of his income was from operation of family farms then it was not totally clear just how much Solomon's family would fully receive it was even more unclear of the scope the family farming operations and how payment was received. In recent months, Solomon received notice of land trust and other trusts that were set up by Solomon's ancestors which trusts were administered to certain members of the family that met certain criteria, but which trusts also forbade those trusts from becoming part of any public record as a protection against their administering being control by a Court because of in fighting. It's existence now known because of a data breach by the Trustee has started to cause bankruptcy filings by other beneficiaries as family members personal information including, ssn, date of birth license numbers, and other private information were posted on a website, some papers were physically removed from the Trustee's office and the Trust Accounts had been pilferage along with trust beneficiaries personal and/or business accounts were also missing significant amounts of money causing trust payments to diminish and recently stopped altogether, but certain other causes of reduction of produce such as "wild hogs" destroying freshly turned soil and crops. As, property owned in this Court's jurisdiction is being subjected to foreclosures proceedings and the first bankruptcy filing was filed in this jurisdiction. See In Re Katie Balls, Case No. 19-10952. If Solomon's 2017 filing was not ripe, here his February 1, 2019 filing is within this Court's jurisdiction and the merits of whether Solomon's Chap. 12 filing is prohibited, under the Code must be accepted or denied but not completely disregarded. Under the code if an individual is not prohibited by statute to file under any Chap. Of the Code the automatic stay must be enforced. It is this Court exclusive authority to determine whether Congress intended certain Chapters of the Code to be applicable or not applicable. As such Solomon, asks this Court to reach the merits of his February 1, 2019 filing and determine its claims and enforce the automatic stay as it dictates and vacate Judge Leonard's judgment as invalid. As her jurisdiction is determined by both Federal and State law, the law of the Commonwealth prohibits her entering judgment in the face of a Bankruptcy filing.

WHEREFORE, Defendant Micah A. Solomon, pro se, respectfully prays that this Honorable Court will issue an order removing his criminal case and any related cases and the Civil action to this Court's jurisdiction as described above.

This 18th day of March , 2019.

Micah A. Solomon

Respectfully Submitted,

# EXHIBIT - A

### Case 2:19-cr-00163-PD Document 1 Filed 03/18/19 Page 7 of 47

### COMMONWEALTH OF PENNSYLVANIA COUNTY OF MONTGOMERY



### **FINGERPRINT ORDER**

Mag. Dist. No: MDJ Name:	MDJ-38-1-21 Honorable Suzan Leonard		:	Commonwe	ealth of Penn	sylvania
Address:	653 Skippack Pike Suite 101 Blue Bell, PA 19422			Mica	ah A Solomor	1
Telephone:	215-646-8201		]			
700 Be	uth Township Police Dept elvoir Rd uth Meeting, PA 19462			Docket No: Case Filed: OTN:	1/29/2019	-0000025-2019
− )ffense Date: 01	DL:∕28443539 t No: 201902011 1/22/2019 Officer: 28283 Potter, Bradly F EN CHARGED WITH THE OFFENSE OF:	F.		Private	heft Prosecution (Sur Prosecution (Co	nvictions) nship Police Dept
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(In the presen	(Signature of Defendant) ce of Issuing Authority or Fingerprinting Official)		(Signature of	Official Taking	Fingerprints)	
	January 30, 2019		Sugar	, Jeor	nard	
	Date		Magisterial District J	ludge Leonard		34-1-21 34-1-21
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COMMONWEALTH OF PENNSYLVANIA COUNTY OF: MONTGOMERY Magisterial District Number: 38-1-21 MDJ Name: Hon, SUZAN LEONARD	DEFENDANT:	COMMONWEALTH	IAL COMPLAINT OF PENNSYLVANIA /S.				
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	BOL 105	ODIMENIAL	COMPLAINT
(1)	POLICE	CKIMINAL	COMPLAIN

Docket Number:	Date Filed: 01/29/2019	OTN/LiveScan	lumber	Complaint/Incident Number 2019-02011
Defendant Name	First: MICAH		Middle: A	Last: SOLOMON

- I ask that a warrant of arrest or a summons be issued and that the defendant be required to answer the charges I have made.
- 3. I verify that the facts set forth in this complaint are true and correct to the best of my knowledge or information and belief.

  This verification is made subject to the penalties of Section 4904 of the Crimes Code (18 Pa.C.S. § 4904) relating to unsworn falsification to authorities.
- 4. This complaint consists of the preceding page(s) numbered 1 through 5.
- I certify that this filing complies with the provisions of the Case Records Public Access Policy of the Unified Judicial System
  of Pennsylvania that require filing confidential information and documents differently than non-confidential information and
  documents.

The acts committed by the accused, as listed and hereafter, were against the peace and dignity of the Commonwealth of Pennsylvania and were contrary to the Act(s) of the Assembly, or in violation of the statutes cited. (Before a warrant of arrest can be issued, an affidavit of probable cause must be completed, sworn to before the issuing authority, and attached.)

BRADLY POTTER	01/29/2019	and South	
	3 2(1/Q (Date)	Signature of Affiant)	
AND NOW, on this date an vary 29	20/9 certify that the complaint has been properly	y completed and verified	d.
An affidavit of probable cause must be completed bef			
-			
	0 - 1		
38-1-21	Shara Land		
(Magisterial District Court Number)	(Issuing Authority)		
(magiciana bisansi obdit Hamber)	(Issuing Additionty)	SEAL	

#### POLICE CRIMINAL COMPLAINT

Docket Number:	Date Filed: 01/29/2019	OTN/LiveScan No	umber	Complaint/Incident Number 2019-02011
Defendant Name	First: MICAH		Middle: A	Last: SOLOMON

#### AFFIDAVIT of PROBABLE CAUSE

On Tuesday January 22, 2019 at approximately 1232 hours, Officer Matthew Frank (Whitpain Township Police Department) met with Emily Dorner. Dorner is the Assistant Manager at Blue Bell Villas, 1560 Wick Lane, Blue Bell, PA. 19422, Whitpain Township, Montgomery County. Dorner stated a resident, Micah Solomon, has not paid his rent for December 2018 or January 2019. Dorner said Solomon moved in at the end of September 2018 and was able to pay the rent for the month of October 2018. In November 2018, Blue Bell Villas received a check for Solomon's November 2018 rent. This check, written by Major Constructions LLC, out of Philadelphia, was numbered 1801005, drawn on Bank of America for the amount of \$3,800.00 (three thousand and eight hundred dollars). This check was returned to Blue Bell Villas stating "invalid/closed account". Solomon was notified the check was not valid and later supplied Blue Bell Villas with a valid money gram payment for the November 2018 rent.

Dorner received Solomon's December 2018 rent check. This check was written by Shaafeeq Marshall, out of Philadelphia Pennsylvania, numbered 2093, drawn on The Police and Fire Federal Credit Union. This check was in the amount of \$4,000.00 (four thousand dollars). Dorner said this check was also returned by the bank, for the account being "invalid". Blue Bell Villas Manager, Joyce Lang, sent a letter to Micah Solomon (1510 Meadow Drive) requesting he pay the December 2018 and January 2019 rent.

On Wednesday January 16, 2019, Solomon went to Blue Bell Villas Office to discuss the checks. Solomon said it was a misunderstanding and he gave Dorner a check for the December 2018 and January 2019 rent. The check that Solomon handed to Dorner was a Cashier's Check from PNC Bank. The check was for the amount of \$7,856.35 (seven thousand eight hundred fifty-six dollars and thirty-five cents). The check is numbered 05750981 and was remitted by Lisa Williams. Dorner stated she took this check to a PNC Bank and the teller confirmed that the check was fraudulent. Blue Bell Villas is owed \$7,968.75 for rent fees, returned check fees and late fees, that Solomon has not paid.

Based upon the facts set forth, I respectfully request a warrant be issued for Micah Solomon.

I, BRADLY POTTER, BEING DULY SWORN ACCORDING TO THE LAW, DEPOSE AND SAY THAT THE FACTS SET FORTH IN THE FOREGOING AFFIDAVIT ARE TRUE AND CORRECT TO THE BEST OF MY KNOWLEDGE, INFORMATION AND BELIEF.

I CERTIFY THAT THIS FILING COMPLIES WITH THE PROVISIONS OF THE CASE RECORDS PUBLIC ACCESS POLICY OF THE UNIFIED JUDICIAL SYSTEM OF PENNSYLVANIA THAT REQUIRE FILING CONFIDENTIAL INFORMATION AND DOCUMENTS.

Sworn to me and subscribed before the this

On vary

Date

Date

Date

Signature of Affiant)

An vary

An vary

Magisterial District Judge

#### Case 2:19-cr-00163-PRomPorWeight Penhilped n 3/18/19 Page 12 of 47

					Micah A Solom	on		
OTN:	U 673221	3 - /	Docket No: Court No:	MJ-38121-C MDJ-38-1-2	R-0000025-2019 1	Date of Charges:	01/22/2019	
Def Nan	ne/Address:	1510 M	A Solomon leadow Dr all, PA 19422		Next Court Action Preliminary Arraig 01/30/2019 9:00	nment	Magisterial District Cou 653 Skippack Pike Suite 101 Blue Bell, PA 19422 215-646-8201	ırt 38-1-21, Biue Bell
	5 §§ A1 Bad		The second se					
ADDITIO	NAL CHAR	GES MA	Y EXIST, PLEASE	SEE ADDITIO	NAL CHARGES P.	AGE		
RO		SE:	☑ Unsecured Bail		_	condition(s) (see addit	ional page(s))	
Nor	ninal Bail		Monetary Cond	ition(s) in the a	mount of	<del>-</del>		
1. The de 2. The de 3. The de court bail 4. The de Crimes C 4952, 499 5. The de	efendant mustefendant mus	st appea st obey a st provid ther des st neithe g to intin	ignated court bail of r do, nor cause to l	d until full and ne bail authorit s and must giv ficer, of any ch be done, nor p s or victims) on	final disposition of y. re written notice to lange of address w permit to be done of r by Section 4953	the bail authority, the ithin 48 hours of the d in his or her behalf, a relating to retaliation	clerk of courts, the distributed by act as proscribed by against witnesses or vi	Section 4952 of the
Lunvifu	b o 6 4 b b -		ditions of bail have	- L				
				y 30, 2019		ugan Z		
_	F SECURIT							
∐ Cas	h/Equivalent		=	earer Bond	_	alty within Commonw		
[_]	% Cash		☐ Surety		_ <del>_</del>	alty outside Common	wealth	
	MOUNT BA POSITOR(S		IF ANY): \$10,000.0	0 (see sureti	es page)			
	epositor Nan					Amount		
Ti th	his bond is v e Supreme	alid for t	he entire proceedin Pennsylvania.	gs and until fu	If and final dispositi	on of the case includ	ing all avenues of direct	appeal to
BOND.	SIGNED			30 S		NUIRED AND COMPT	The Auditoria	DITIONS OF THE B
Signature	of Witness		(	Surety)		Defendant's Ad	ddreas:	
<del></del>			(	Surety)				

PLEASE SEE ATTACHED PAGES FOR ADDITIONAL INFORMATION.



## SURETY INFORMATION PAGE Commonwealth of Pennsylvania (Case 2:19-cr-00163-PD Document L. Filed 03/18/19 Page 13 of 47

OTN: U 673221-3	Docket No:	MAIL DOKON OF			
	Court No:	MDJ-38121-CI MDJ-38-1-21	₹-0000025-2019	Date of Charges:	01/22/2019
Def Name/Address: Micah A 1510 Me Blue Bell			Next Court Action: Preliminary Arraig 01/30/2019 9:00 a	nment	Magisterial District Court 38-1-21, Blue Be 653 Skippack Pike Suite 101 Blue Bell, PA 19422 215-646-8201
I,UNSECURED BAIL	, the und	lersigned sur	ety, have poster	security in the a	mount of \$0.00.
TYPES OF SECURITY:  Cash/Equivalent  """  Cash		/'t Bearer Bond(s ety Bond		tealty w/in Commonw	
I have read this infor jointly and severally bound of \$10.000.00, which is the understand that whe the court and satisfies all bond shall be void. If Micabond shall remain in full formay be revoked, and a war WARRANT OF ATTORN RIGHT OF PREJUDGME court of record within the declarations filled, and who commonwealth of Pennsy county for the full amount	mation, and I at with Micah A Set full amount of the other cond and A Solomon from Micah for from Micah M	acknowledge to Solomon and a the monetary of condition of relations set forthalls to appear a sum of the monetary of the County, ary condition	hat I, my persony other sureties condition of release is impose in the bail bon as required or to contain the bail bon est may be issued I AM WAIVING G, in accordance ania or elsewher the in default and its assigns, of release set	nal representatives to pay to the Conse in the event the d, if Micah A Soloid, then upon full a comply with the of release may be d.  CERTAIN IMPORE with the law, I do re to appear for reconfess judgment of the first poorth on the first person of the confess perso	s, successors, heirs and assigns are monwealth of Pennsylvania the sum bail bond is forfeited.  mon appears at all times required by and final disposition of the case, this conditions of the bail bond, then this e forfeited, Micah A Solomon release  RTANT RIGHTS, INCLUDING THE hereby empower any attorney of any me at any time, and with or without nent against me, and in favor of the procession of a court of record of the cage of this bail bond, and costs.
confessed. I waive and rele upon a Writ of Execution, to be sold on a Writ of Exec confess judgment in this ca which exempt real or perso Since a copy of the bai	ease any right on the content of the	f inquisition or untary condern forever waive ghts of stay of m execution. rant of attorney	that real estate ination. I also ag and release an execution, and to is being filed in	voluntarily conder ree that any real e y and all errors wh vaive all laws now the defendant's ca	e levied upon to collect the amount mn it, and authorize the Prothonotary, estate posted by me in this case may hich may arise in any proceeding to in force or laws passed in the future se, it shall not be necessary to file
he original as a warrant of	attorney, notwit	hstanding any	law or rule of co	url to the contrary.	and condition in accordance with
	statement is m	ade subject to	forth in this form the penalties of	are true and corre Section 4904 of the	ect to the best of my knowledge, e Crimes Code (18 Pa.C.S. Section
certify that this filing compl	ies with the prov	visions of the C	Case Records Pu d documents dif	blic Access Policy ferently than non-co	of the Unified Judicial System of onfidential information and
(Signature of Defer	ndant or Surety)	<del></del>		(Address of Surety,	, Surety Company or Defendant)
	···				ess / Bail Authority)
Refund of all bail (less any percentage cash bail progr Bring Cash Bail Receipt to	am) will be mad	de within 20 da	ys after full and t	w and reasonable of inal disposition (Pa	costs, if any, of administering the a.R.Crim.P. 535).



## IN THE COURSE OF COMMON PREASOFMONT COMBRY COUNTEY, PENNSYLVANIA CRIMINAL ACTION

DISTRICT COURT NO. 58-1-21	
NOTICE TO APPEAR FOR ARRAIGNMENT	
TO: Micah A Solomon	
TO: Bondsman	
DOCKET NO.: 02-25-19 OTN#: U6735	121-3
You have been charged with the following criminal offense(s):	
The Bill(s) of Information charging you with the offense(s) shown above will be pre Common Pleas, Montgomery County, Pennsylvania.	esented to the Court of
You must appear in person on	promptly at 9:30 a.m.,
in Video Room #1, Courthouse, Norristown for Arraignment on the above matter.	
If you have an attorney, your appearance in court on the above date may be waived to "Waiver of Arraignment" signed by you and your attorney prior to the appearance dependent of the plea of "Not Guilty" will be entered on the Bill(s) of Information filed to	ate. When a waiver has
RIGHT TO AN ATTORNEY	*
You have the right to be represented by an attorney of your own choice, or you may you are without sufficient financial resources or otherwise unable to employ an attorimmediately make an application to the Office of the Public Defender, Courthouse, I representation.	ney, you should
All Court notices will be sent to the address on your criminal complaint. If your resincluding a prison change, you MUST advise IN WRITING the Clerk of Courts, 311, Norristown, PA 19404-0311 and the Court Administrator's Office – Criminal I. P.O. Box 311, Norristown, PA 19404-0311. You should retain proof that you advise and the Court Administrator's Office of the address change.	Courthouse, P.O. Box Division, Courthouse,
IF YOU FAIL TO APPEAR FOR YOUR ARRAIGNMENT, A BENCH WARISSUED FOR YOUR ARREST AND YOUR BOND WILL BE FORFEITED.	RANT WILL BE
I acknowledge receipt of this notice on	
	<del> </del>
Signature of Defendant	<del></del>
Micah A.	Solomon
Print Name of Defendant	

4-part.

MDJ0001 R: 6/20/2014

## IN THE COURT OF COMMON PLEAS OF MONTGOMERY COUNTY, PENNSYLVANIA CRIMINAL ACTION

DISTRICT COURT NO. 38-1-21
NOTICE TO APPEAR FOR ARRAIGNMENT
TO: Micah A. Solomon
TO: Bondsman
DOCKET NO.: CR-25-19 OTN#: V673321-3
You have been charged with the following criminal offense(s):
The Bill(s) of Information charging you with the offense(s) shown above will be presented to the Court of Common Pleas, Montgomery County, Pennsylvania.
You must appear in person on
If you have an attorney, your appearance in court on the above date may be waived by the filing of a "Waiver of Arraignment" signed by you and your attorney prior to the appearance date. When a waiver has been filed, a plea of "Not Guilty' will be entered on the Bill(s) of Information filed by the Commonwealth.
RIGHT TO AN ATTORNEY
You have the right to be represented by an attorney of your own choice, or you may represent yourself. If you are without sufficient financial resources or otherwise unable to employ an attorney, you should immediately make an application to the Office of the Public Defender, Courthouse, Norristown for representation.
All Court notices will be sent to the address on your criminal complaint. If your residence changes, including a prison change, you MUST advise IN WRITING the Clerk of Courts, Courthouse, P.O. Box 311, Norristown, PA 19404-0311 and the Court Administrator's Office - Criminal Division, Courthouse, P.O. Box 311, Norristown, PA 19404-0311. You should retain proof that you advised the Clerk of Courts and the Court Administrator's Office of the address change.
IF YOU FAIL TO APPEAR FOR YOUR ARRAIGNMENT, A BENCH WARRANT WILL BE ISSUED FOR YOUR ARREST AND YOUR BOND WILL BE FORFEITED.
I acknowledge receipt of this notice on March 14, 2019
Refused to Signature of Defendant  Micah A Solomon  Print Name of Defendant

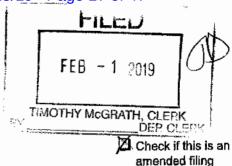
4-рап.

MDJ0001 R: 6/20/2014

## EXHIBIT - B

#### Case 2:19-cr-00163-PD Document 1 Filed 03/18/19 Page 17 of 47

Fill in this information to identify your case:	
United States Bankruptcy Court for the:	
Case number (# known): 17-16935	Chapter you are filing under: Chapter 7 Chapter 11 Chapter 12 Chapter 13



#### Official Form 101

### Voluntary Petition for Individuals Filing for Bankruptcy

12/17

The bankruptcy forms use you and Debtor 1 to refer to a debtor filing alone. A married couple may file a bankruptcy case together—called a joint case—and in joint cases, these forms use you to ask for information from both debtors. For example, if a form asks, "Do you own a car," the answer would be yes if either debtor owns a car. When information is needed about the spouses separately, the form uses Debtor 1 and Debtor 2 to distinguish between them. In joint cases, one of the spouses must report information as Debtor 1 and the other as Debtor 2. The same person must be Debtor 1 in all of the forms.

Be as complete and accurate as possible. If two married people are filing together, both are equally responsible for supplying correct information. If more space is needed, attach a separate sheet to this form. On the top of any additional pages, write your name and case number (if known). Answer every question.

P	art 1: Identify Yourself		
		About Debtor 1:	About Debtor 2 (Spouse Only in a Joint Case):
1.	Your fuli name		
	Write the name that is on your government-issued picture identification (for example,	Micah First game	First name
	your driver's license or passport).	A. Middle name	Middle name
	Bring your picture identification to your meeting with the trustee,	SulaMBN/ Last name	Last name
		Suffix (Sr., Jr., II, III)	Suffix (Sr., Jr., II, 81)
2.	All other names you have used in the last 8 years	First name	First name
	Include your married or maiden names.	Middle name	Middle name
		Last name	Last name
		First name	First name
		Middle name	Middle name
		Last name	Last name
VI SKEAL	PP with the second reservation for this less than the second of the seco	r stanskamanje i premisarana i na na postali su pramaki svoti. La privenci svoti mas amena ili ski a	II. w two so where the set of the
3.	Only the last 4 digits of your Social Security	xxx - xx - <u>\$</u> <u>1</u> <u>2</u> <u>3</u>	xxx - xx
	number or federal Individual Taxpayer	OR	OR
	Identification number (ITIN)	9 xx - xx	9 xx - xx

#### Case 2:19-cr-00163-PD Document 1 Filed 03/18/19 Page 18 of 47

Debtor 1

Micah	Ą,	Sclonen

Case number (# mown)

	About Debtor 1:	About Debtor 2 (Spouse Only in a Joint Case):
Any business names and Employer Identification Numbers (EIN) you have used in	I have not used any business names or EINs.	l have not used any business names or EINs.
the last 8 years	Business name	Business name
Include trade names and doing business as names	Business name	Business name
	EIN	EIN
	EIN	EIN
Where you live	െ കുട്ടു തുള്ള അത് ന് സ്വന്ദ്യ മോള് അള്ള ക്രിലങ്ങൾ ഒരു വാള ഇവന്നു. വാന് സ്വന്ദ്യിലെ പ്രവസ്ത്രം വരു പ്രവസ്ത്രം വരുന്നു	If Debtor 2 lives at a different address:
•		
	Number Street	Number Street
	City State ZIP Code	City State ZIP Cod
	County	County
	If your mailing address is different from the one above, fill it in here. Note that the court will send any notices to you at this mailing address.	If Debtor 2's mailing address is different from yours, fill it in here. Note that the court will send any notices to this mailing address.
	Number Street	Number Sireet
	P.O. Box	P.O. Box
	City State ZIP Code	City State ZIP Cod
Why you are choosing	Check one:	Сheck оле:
this district to file for bankruptcy	Over the last 180 days before filing this petition, I have lived in this district longer than in any other district.	Over the last 180 days before filing this petition, I have lived in this district longar than in any other district.
	I have enother reason. Explain. (See 28 U.S.C. § 1408.)	I have another reason. Explain. (Sae 28 U.S.C. § 1408.)

#### Case 2:19-cr-00163-PD Document 1 Filed 03/18/19 Page 19 of 47

Deblor 1

Monh	A.	العك	amen
First Name	Middle Name		Lest Name

Case number (# known)	
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Part	2:
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7.	The chapter of the Bankruptcy Code you								1 U.S.C. § 342(b) for Individuals Filing the appropriate box.	
	are choosing to file under	4 Chapter 7								
		☐ Cha	pter 11							
		<b>∑</b> Cha	pter 12							
		☐ Cha	pter 13							
в.	How you will pay the fee	loca youi subi	I will pay the entire fee when I file my petition. Please check with the clerk's office in your local court for more details about how you may pay. Typically, if you are paying the fee yourself, you may pay with cash, cashier's check, or money order. If your attorney is submitting your payment on your behalf, your attorney may pay with a credit card or check with a pre-printed address.							
									ption, sign and attach the ents (Official Form 103A).	
		By la less pay	aw, a ju than 14 the fee	dge ma 50% of t in instal	y, but he off Iment	is not rec icial pove s). If you	uired to, rty line th choose tl	waive your fee, at applies to you his option, you n	tion only if you are filing for Chapter 7. and may do so only if your income is ur family size and you are unable to must fill out the Application to Have the with your petition.	
9.	Have you filed for bankruptcy within the last 8 years?	No	Dîstrict	EAste	<sub>Q</sub> f	PA	When	11/26/2013	Case number 13 - 20354	
	idos o youror		District	Earl.	ę\$	PA	When	MM / DD / YYYY  10 144 2617  MM / DD / YYYY	Case number 17-10935	
			District				<b>W</b> heл	MM / DD / YYYY	Case number	
10.	Are any bankruptcy	`⊠≀No					/·	<del></del>		
	cases pending or being filed by a spouse who is	Yes.	Debtor						Relationship to you	
	not filing this case with you, or by a business partner, or by an affiliate?		District				When	MM/DD/YYYY	Case number, if known	
	amage		Debtor						Relationship to you	
			District				When		Case number, if known	
	Do you rent your residence?	* ·	Go to li		d obta	ined an ev	iction judg	ment against you	7	
			1 Yes		initiai :	Statement otcy petition		Eviction Judgment	Against You (Form 101A) and file it as	

Debtor 1

MIL	Al A	SolomON	
Free Name	Middle Name	Last Name	

Case number	(if known)		· <del>. ··· ·</del>		.,
-------------	------------	--	----------------------	--	----

1.7	жн

#### Report About Any Businesses You Own as a Sole Proprietor

12. Are you a sole proprietor of any full- or part-time. business?

> A sole proprietorship is a business you operate as an individual, and is not a separate legal entity such as a corporation, partnership, or LLC.

If you have more than one sole proprietorship, use a separate sheet and attach it to this petition.

Go to Part 4.			
. Name and location of business			
Name of business, if any			, <u>.</u>
Number Street		<u> </u>	
City	State	ZIP Code	
Check the appropriate box to describe your b	ousiness:		
Health Care Business (as defined in 11 U	I.S.C. § 101(27A))		
☐ Single Asset Real Estate (as defined in 1	1 U.S.C. § 101(51E	3))	
☐ Stockbroker (as defined in 11 U.S.C. § 16	01(53A))		
☐ Commodity Broker (as defined in 11 U.S.	C. § 101(6))		
☐ None of the above			

13. Are you filing under Chapter 11 of the Bankruptcy Code and are you a small business debtor?

> For a definition of small business debtor, see 11 U.S.C. § 101(51D).

If you are filing under Chapter 11, the court must know whether you are a small business debtor so that it can sot appropriate deadlines. If you indicate that you are a small business debtor, you must attach your most recent balance sheet, attement of operations, cash-flow statement, and federal income tax return or if any of these documents do not exist, follow the procedure in 11 U.S.C. § 1116(1)(B).

🕍 No. I am not filing under Chapter 11.

No. I am filing under Chapter 11, but I am NOT a small business debtor according to the definition in the Bankruptcy Code.

☐ Yes, I am filing under Chapter 11 and I am a small business debtor according to the definition in the Bankruptcy Code.

Part 4:

#### Report if You Own or Have Any Hazardous Property or Any Property That Needs Immediate Attention

14. Do you own or have any property that poses or is alleged to pose a threat of imminent and identifiable hazard to public health or safety? Or do you own any property that needs immediate attention?

> For example, do you own perishable goods, or livestock that must be fed, or a building that needs urgent repairs?

⊠Î No							
Yes.	What is the hazard?						
							<del></del>
	If immediate attention is	s needed, w	thy is it needed	?			
			···				
	When in the control of the						
	Where is the property?	Number	Street			, ,	
							<del>.</del>
		City	<del></del>		State	ZIP Code	



Debtor 1

Mycal	A. Salmu	AN	
	1.3 - 11	I — I NI—	

Case number (# known)		
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#### Part 5:

#### Explain Your Efforts to Receive a Briefing About Credit Counseling

 Tell the court whether you have received a briefing about credit counseling.

The law requires that you receive a briefing about credit counseling before you file for bankruptcy. You must truthfully check one of the following choices. If you cannot do so, you are not eligible to file.

If you file anyway, the court can dismiss your case, you will lose whatever filing fee you paid, and your creditors can begin collection activities again.

#### **About Debtor 1:**

You must check one:

I received a briefing from an approved credit counseling agency within the 180 days before I filed this bankruptcy petition, and I received a certificate of completion.

Attach a copy of the certificate and the payment plan, if any, that you developed with the agency.

□ I received a briefing from an approved credit counseling agency within the 180 days before I filed this bankruptcy petition, but I do not have a certificate of completion.

Within 14 days after you file this bankruptcy petition, you MUST file a copy of the certificate and payment plan, if any.

I certify that I asked for credit counseling services from an approved agency, but was unable to obtain those services during the 7 days after I made my request, and exigent circumstances merit a 30-day temporary waiver of the requirement.

To ask for a 30-day temporary waiver of the requirement, attach a separate sheet explaining what efforts you made to obtain the briefing, why you were unable to obtain it before you filed for bankruptcy, and what exigent circumstances required you to file this case.

Your case may be dismissed if the court is dissatisfied with your reasons for not receiving a briefing before you filed for bankruptcy.

If the court is satisfied with your reasons, you must still receive a briefing within 30 days after you file. You must file a certificete from the approved agency, along with a copy of the payment plan you developed, if any. If you do not do so, your case may be dismissed.

Any extension of the 30-day deadline is granted only for cause and is limited to a maximum of 15 days.

I am not required to receive a briefing about credit counseling because of:

Incapacity. I have a mental illness or a mental deficiency that makes me

incapable of realizing or making rational decisions about finances

☐ Disability. My physical disability causes me to be unable to participate in a briefing in person, by phone, or

briefing in person, by phone, or through the internet, even after I reasonably tried to do so.

Active duty. I am currently on active military duty in a military combat zone.

If you believe you are not required to receive a

If you believe you are not required to receive a briefing about credit counseling, you must file a motion for waiver of credit counseling with the court. About Debtor 2 (Spouse Only in a Joint Case):

You must check one:

i received a briefing from an approved credit counseling agency within the 180 days before i filed this bankruptcy petition, and I received a certificate of completion.

Attach a copy of the certificate and the payment plan, if any, that you developed with the agency.

I received a briefing from an approved credit counseling agency within the 180 days before I filed this bankruptcy petition, but I do not have a certificate of completion.

Within 14 days after you file this bankruptcy petition, you MUST file a copy of the certificate and payment plan, if any.

☐ I certify that I asked for credit counseling services from an approved agency, but was unable to obtain those services during the 7 days after I made my request, and exigent circumstances merit a 30-day temporary waiver of the requirement.

To ask for a 30-day temporary waiver of the requirement, attach a separate sheet explaining what efforts you made to obtain the briefing, why you were unable to obtain it before you filed for bankruptcy, and what exigent circumstances required you to file this case.

Your case may be dismissed if the court is dissatisfied with your reasons for not receiving a briefing before you filed for bankruptcy.

If the court is satisfied with your reasons, you must still receive a briefing within 30 days after you file. You must file a certificate from the epproved agency, along with a copy of the payment plan you developed, if any. If you do not do so, your case may be dismissed.

Any extension of the 30-day deadline is granted only for cause and is limited to a maximum of 15 days.

I am not required to receive a briefing	about
credit counseling because of:	

☐ Incapacity. I have a mental illness or a mental

deficiency that makes me incapable of realizing or making retional decisions about finances.

rational decisions about finances.

Disability. My physical disability causes me

My physical disability causes me to be unable to participate in a briefing in person, by phone, or through the internet, even after f reasonably tried to do so.

Active duty. I am currently on active military duty in a military combat zone.

If you believe you are not required to receive a briefing about credit counseling, you must file a motion for waiver of credit counseling with the court.

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Debtor 1

Micah	A-	<b>8</b> 8	1sw	ξŅ	

Case number (if known)

Pa	art 6: Answer These Ques	stions for Reporting Purpo	5@S				
16.	What kind of debts do	16a. Are your debts primarily consumer debts? Consumer debts are defined in 11 U.S.C. § 101(8) as "incurred by an individual primarily for a personal, family, or household purpose."					
	you have?	No. Go to line 16b. X Yes. Go to line 17.		:			
		16b. Are your debts prima money for a business or i	arily business debts? Business debts investment or through the operation of the	s are debts that you incurred to obtain e business or investment.			
		No. Go to line 16c. Yes. Go to line 17.					
		16c. State the type of debts yo	ou owe that are not consumer debts or bu	isiness debts.			
17.	Are you filing under Chapter 7?	No. I am not filing under C	Chapter 7. Go to line 18.	ian nga talasi migalipanangan da cinaran - umigiliandha di jidin termindi termindi di ping di pingawi termindidam			
. يومن	Do you estimate that after any exempt property is excluded and administrative expenses are paid that funds will be available for distribution to unsecured creditors?	Yes, I am filing under Chap administrative expens No Yes	oter 7. Do you estimate that after any exe ses are paid that funds will be available to	mpt property is excluded and or distribute to unsecured creditors?			
18.	How many creditors do you estimate that you owe?	1-49 1 50-99 1 100-199 2 200-999	1,000-5,000 5,001-10,000 10,001-25,000	25,001-50,000 50,001-100,000 More than 100,000			
19.	How much do you estimate your assets to be worth?		\$1,000,001-\$10 million \$10,000,001-\$50 million \$50,000,001-\$100 million \$100,000,001-\$500 million	\$500,000,001-\$1 billion \$1,000,000,001-\$10 billion \$10,000,000,001-\$50 billion More than \$50 billion			
20.	How much do you estimate your liabilities to be?	\$0-\$50,000 \$50,001-\$100,000 \$100,001-\$500,000 \$500,001-\$1 million	\$1,000,001-\$10 million \$10,000,001-\$50 million \$50,000,001-\$100 million \$50,000,001-\$500 million	☐ \$500,000,001-\$1 billion ☐ \$1,000,000,001-\$10 billion ☐ \$10,000,000,001-\$50 billion ☐ More than \$50 billion			
Pa	7: Sign Below						
Fo	r you	I have examined this petition, a correct.	and i declare under penalty of perjury that	t the information provided is true and			
			hapter 7, I am aware that I may procoed, I understand the relief available under ea				
			nd I did not pay or agree to pay someone I and read the notice required by 11 U.S.	who is not an attorney to help me fill out C. § 342(b).			
		I request relief in accordance v	vith the chapter of title 11, United States (	Code, specified in this petition.			
			sult in fines up to \$250,000, or imprisonme	g money or property by fraud in connection ent for up to 20 years, or both.			
		* Massala Q- A4	*				
		Signature of Debtor 1	Signatur	re of Debtor 2			
		Executed on 02/01/2	2019 Execute	d on			

#### Case 2:19-cr-00163-PD Document 1 Filed 03/18/19 Page 23 of 47

、Debtor 1

Mich	A	3elomon	
F: 1 N	LANGE Alexan	L and blooms	

Case number (# known)_	 
Case number (# known)	 

For your attorney, if you are represented by one

If you are not represented by an attorney, you do not need to file this page. I, the attorney for the debtor(s) named in this petition, declare that I have informed the debtor(s) about eligibility to proceed under Chapter 7, 11, 12, or 13 of title 11, United States Code, and have explained the relief available under each chapter for which the person is eligible. I also certify that I have delivered to the debtor(s) the notice required by 11 U.S.C. § 342(b) and, in a case in which § 707(b)(4)(D) applies, certify that I have no knowledge after an inquiry that the information in the schedules filed with the petition is incorrect.

	Date				
Signature of Attorney for Dabtor	<del></del>	ММ	1	OD	/YYYY
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Firm name	0.00.00				<b></b>
Number Street					
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Contact phone	Email addres	s			
		_			
Bar number	State				

*M	reply	k	SoloMan	
First Name	N	liddle Na	me Lest Name	

Case number (if known)	

For you if you are filing this bankruptcy without an attorney

If you are represented by an attorney, you do not need to file this page. The law allows you, as an individual, to represent yourself in bankruptcy court, but you should understand that many people find it extremely difficult to represent themselves successfully. Because bankruptcy has long-term financial and legal consequences, you are strongly urged to hire a qualified attorney.

To be successful, you must correctly file and handle your bankruptcy case. The rules are very technical, and a mistake or inaction may affect your rights. For example, your case may be dismissed because you did not file a required document, pay a fee on time, attend a meeting or hearing, or cooperate with the court, case trustee, U.S. trustee, bankruptcy administrator, or audit firm if your case is selected for audit. If that happens, you could lose your right to file another case, or you may lose protections, including the benefit of the automatic stay.

You must list all your property and debts in the schedules that you are required to file with the court. Even if you plan to pay a particular debt outside of your bankruptcy, you must list that debt in your schedules. If you do not list a debt, the debt may not be discharged. If you do not list property or properly claim it as exempt, you may not be able to keep the proparty. The judge can also deny you a discharge of all your debts if you do something dishonest in your bankruptcy case, such as destroying or hiding property, falsifying records, or lying. Individual bankruptcy cases are randomly audited to determine if debtors have been accurate, truthful, and complete. Bankruptcy fraud is a serious crime; you could be fined and imprisoned.

If you decide to file without an attorney, the court expects you to follow the rules as if you had hired an attorney. The court will not treat you differently because you are filing for yourself. To be successful, you must be familiar with the United States Bankruptcy Code, the Federal Rules of Bankruptcy Procedure, and the local rules of the court in which your case is filed. You must also be familiar with any state exemption laws that epply.

Are you aware that filing for bankruptcy is a serious act consequences?	ion with long-term financial and legal
□ No ☑ Yes	
Are you aware that bankruptcy fraud is a serious crime inaccurate or incomplete, you could be fined or imprisor	
□ No ☑ Yes	
Did you pay or agree to pay someone who is not an atto	orney to help you fill out your bankruptcy forms?
Yes. Name of Person	staration, and Signature (Official Form 119).
By signing here, I acknowledge that I understand the ris have read and understood this notico, and I am aware to attorney may cause me to lose my rights or property if I	hat filing a bankruptcy case without an
· Wash a Sommen x	:
Signature of Debtor 1	Signature of Debtor 2
Date <u>62/01/2619</u> MM/DD /YYYY	Date MM / DD / YYYY
Contact phone (247) \$	Contact phone
Cell phone (267) 326-2323	Cell phone
Email address QUETENARD. UNADON & GUATT.	Email address
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# EXHIBIT - C

# EXHIBIT - D

### Notice of Judgment/Transcript

#### District Court 38-1-21 < DC38121@montcopa.org>

Fri 2/15/2019 1:20 PM

To:Micah A. Solomon <micah.solomon@norfgroup.com>;

9 1 attachments (223 KB)

Untitled\_02152019\_011702.pdf;

Good afternoon,

Attached please find the paperwork you requested.

DC 38-1-21

### COMMONWEALTH OF PENNSYLVANIA COUNTY OF MONTGOMERY



#### NOTICE OF JUDGMENT/TRANSCRIPT Residential Lease

Mag. Dist. No: MDJ-38-1-21

MDJ Name: Honorable Suzan Leonard

Address:

653 Skippack Pike

Suite 101

Blue Bell, PA 19422

Telephone:

215-646-8201

Micah Solomon 1510 Meadow Drive Blue Bell, PA 19422 Korman Communities

٧.

Micah Solomon, Andrea Solomon

Docket No:

MJ-38121-LT-0000014-2019

Case Filed: 1/23/2019

**Disposition Details** 

Grant possession.

Grant possession if money judgment is not satisfied by the time of eviction.

Yes

No

Disposition Summary (cc - Cross Complaint)

Docket NoPlaintiffDefendantDispositionDisposition DateMJ-38121-LT-0000014-2019Korman CommunitiesMicah SolomonJudgment for Plaintiff02/05/2019MJ-38121-LT-0000014-2019Korman CommunitiesAndrea SolomonJudgment for Plaintiff02/05/2019

Judgment Summary

<u>Amount</u> Individual Liability Joint/Several Liability **Participant** \$8,512.55 \$8,512.55 \$0.00 Andrea Solomon \$0.00 Korman Communities \$0.00 \$0.00 Micah Solomon \$8,512.55 \$0.00 \$8,512.55

#### Judgment Finding (\*Post Judgment)

In the matter of Korman Communities vs. Micah Solomon; Andrea Solomon on MJ-38121-LT-0000014-2019, on 2/05/2019 the judgment was awarded as follows:

The amount of rent per month, as established by the Magisterial District Judge, is \$3,875.00

Judgment Component<br/>Rent in ArrearsJoint/Several Liability<br/>8,299.00Individual Liability<br/>\$0.00Deposit Applied<br/>\$8,299.00Amount<br/>\$8,299.00Filing Fees213.55\$0.00\$213.56Grand Total:\$8,512.55

Portion of judgment for physical damages arising out of residential lease:

and the second of the second o

\$0.00

Comments: Pending Judgment on Micah Solomon-filed bankruptcy 2/1/19





#### Case 2:19-cr-00163-PD Document 1 Filed 03/18/19 Page 29 of 47

Korman Communities
v.
Micah Solomon, Andrea Solomon

Docket No.: MJ-38121-LT-0000014-2019

IN AN ACTION INVOLVING A RESIDENTIAL LEASE, ANY PARTY HAS THE RIGHT TO APPEAL FROM A JUDGMENT FOR POSSESSION WITHIN TEN DAYS AFTER THE DATE OF ENTRY OF JUDGMENT BY FILING A NOTICE OF APPEAL WITH THE PROTHONOTARY/CLERK OF COURT OF THE COURT OF COMMON PLEAS, CIVIL DIVISION. THIS APPEAL WILL INCLUDE AN APPEAL OF THE MONEY JUDGMENT, IF ANY. IN ORDER TO OBTAIN A SUPERSEDEAS, THE APPELLANT MUST DEPOSIT WITH THE PROTHONOTARY/CLERK OF COURTS THE LESSER OF THREE MONTHS RENT OR THE RENT ACTUALLY IN ARREARS ON THE DATE THE APPEAL IS FILED. HOWEVER, LOW-INCOME AND/OR SECTION 8 TENANTS SHOULD REFER TO PB.R.C.P.M.D.J. NO. 1008 OR 1013 FOR DIFFERENT PROCEDURES REGARDING THIS DEPOSIT.

IF A PARTY WISHES ONLY TO APPEAL THE MONEY PORTION OF A JUDGMENT INVOLVING A RESIDENTIAL LEASE, THE PARTY HAS 30 DAYS AFTER THE DATE OF ENTRY OF JUDGMENT IN WHICH TO FILE A NOTICE OF APPEAL WITH THE PROTHONOTARY/CLERK OF COURTS OF THE COURT OF COMMON PLEAS, CIVIL DIVISION.

THE PARTY FILING AN APPEAL MUST INCLUDE A COPY OF THIS NOTICE OF JUDGMENT/TRANSCRIPT FORM WITH THE NOTICE OF APPEAL. EXCEPT AS OTHERWISE PROVIDED IN THE RULES OF CIVIL PROCEDURE FOR MAGISTERIAL DISTRICT JUDGES, IF THE JUDGMENT HOLDER ELECTS TO ENTER THE JUDGMENT IN THE COURT OF COMMON PLEAS, ALL FURTHER PROCESS MUST COME FROM THE COURT OF COMMON PLEAS AND NO FURTHER PROCESS MAY BE ISSUED BY THE MAGISTERIAL DISTRICT JUDGE.

UNLESS THE JUDGMENT IS ENTERED IN THE COURT OF COMMON PLEAS, ANYONE INTERESTED IN THE JUDGMENT MAY FILE A REQUEST FOR ENTRY OF SATISFACTION WITH THE MAGISTERIAL DISTRICT JUDGE IF THE JUDGMENT DEBTOR PAYS INFULL, SETTLES, OR OTHERWISE COMPLIES WITH THE JUDGMENT.

	Date	2/5/15	Sugan Leonard  Magisterial District Judge Leonard	
I certify that this is a true and correct co	<del></del>			
414	Date		Magisterial District Judge	

Korman Communities
v.
Micah Solomon, Andrea Solomon

Docket No.: MJ-38121-LT-0000014-2019

#### **Participant List**

#### Plaintiff(s)

Korman Communities 1560 Wick Lane Blue Bell, PA 19422

#### Defendant(s)

Andrea Solomon 1510 Meadow Drive Blue Bell, PA 19422

Micah Solomon 1510 Meadow Drive Blue Bell, PA 19422 PROTHONOTARY OFFICE.
MONIGOMERY COUNTY SWEDE
AND AIRY STREET NORRISTOWN
PA 19440 (610)278-3360

#### PROCEDURE TO FILE NOTICE OF APPEAL FROM MAGISTERIAL DISTRICT COURT

- 1. The original Notice of Appeal is filed with the Prothonotary in the courthouse along with the filing fee
- See General Filing Procedures (Cash, Attorneys Check or Money Order) The Prothonotary will assign the appeal a docket number.
- 2. Along with the original appeal you will need; three (3) copies, Supreme Court Coversheet, Participant list, and a Stamped Self Addressed Envelope.
- 3. It will be the appellant's responsibility to serve copies of the appeal upon the Magisterial District Judge and the opposing party
- 4. If service of the appeal is made by certified mail, attach the senders receipts showing the parties you served by certified mail to the Proof of Service and return the same to the Prothonotary at the courthouse within the prescribed timeframe

AT THIS POINT THERE ARE NO OTHER FORMS FOR YOU TO USE AND A HEARING DATE WILL NOT AUTOMATICALLY BE SET.

THE PROTHONOTARY STAFF CANNOT HELP YOU ANY FURTHER AND WE STRONGLY SUGGEST THAT YOU SEE AN ATTORNEY IN ORDER TO CONTINUE WITH YOUR APPEAL

31

	COMMONWEALTH OF PENNSYLVANIA		NOTICE OF APPEAL			
COURT OF COMMON PLEAS			FROM			
JUDICIAL DISTRICT			MAGISTERIAL DISTRICT COURT JUDGMENT			
			MON PLEAS NO.			
		ICE OF APP				
	ppeliant has filed in the above Co on the date and in the case mention		on Pleas an appeal from the judgment rendered by the			
Name of Appellant			MAG.DIST.NO. or Name of M.D.J.			
ADDRESS OF APPELLANT	СПУ	STATE	ZIP CODE			
CATEGO JUGGEST	THAT THE CASE OF THE GOART	·	(Defordant)			
CLAIM NO.		SERA	URE OF APPELLANT OR HIS ATTOPREY OR ACCENT			
LT 20						
This block will be slaned ONL	Y when this notation is required under	PA.	If appellant was Claimani (see Pa. R.C.P.J.P No. 1001(6) in			
R.C.P.J.P. No 1008B	received by the Magisterial District J		action before the Magisterial District Judge, he/shs			
	received by the magisterial District O to the judgment for possession in this o		MUST FILE A COMPLAINT within twenty (20) days			
			after filing his/here NOTICE of APPEAL			
			_			
			· •			
PRA	Signature of Prothonolary or Deputy  AECIPE TO ENTER RULE TO	<del></del>	IPLAINT AND RULE TO FILE			
(This section of form to I	AECIPE TO ENTER RULE TO be used ONLY when appellant w If NOT USED, Detach from copy of	O FILE CON	NT (see Pa. R.C.P.J.P. No. 1001(7) in action before the			
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(This section of form to a Megisterial District Judge.  PRAECIPE: To Prothonota  Enter rule upon	AECIPE TO ENTER RULE TO the used ONLY when appellant w If NOT USED, Detach from copy of ry  Name of appellos(s) within twenty that a rule is hereby entered upon this rule upon you by personal se	D FILE COM  as DEFENDA  of notice of ap  y (20) days aft  _ appellee(s)  n you to file a  ervice or by co	NT (see Pa. R.C.P.J.P. No. 1001(7) in action before the speal to be served upon appellee.)			

YOU MUST INCLUDE A COPY OF THE NOTICE OF JUDGMENT/TRANSCRIPT FORM WITH THIS NOTICE OF APPEAL

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#### PROOF OF SERVICE OF NOTICE OF APPEAL AND RULE TO FILE COMPLAINT

(This proof of service MUST BE FILED WITHIN TEN (10) DAYS AFTER filling the notice of appeal. Check applicable boxes.)

COMMONWEALTH OF PENNSYLVANIA	
COUNTY OF; 55	
AFFIDAVIT: I hereby swear or affirm that I served:	
A copy of the Notice of Appeal, Common Pleas No, υροπ the Magisterial District Judge designated	
therein on	
(date of service), 20, © by personal service © by (certified) (registered) mail, sender's receipt	
attached hereto and upon the appellee, (name)	
on, 20, 6 by personal service 6 by (certified) (registered) mail, sender's receipt attached	
hereto.	
And further that I served the Rule to File a Complaint accompanying the above Notice of Appeal upon the appellae(s) to whom the Rule was addressed on	ail,
SWORN (AFFIRMED) AND SUBSCRIBED BEFORE ME	
THIS DAY OF, 20	
Signature of affiant	
Signature of afficial before whom affidavit was made	
Title of official	
My commission expires on	

Page 3 of 3 Revised 10/14

## EXHIBIT - E

NANCY D. WASSER, ESOUIRE Identification No. 23363 5401 Wissahickon Avenue Philadelphia, PA 19144 (215) 864-9333

FAX: (215) 864-0188

e-mail: nancy.wasser@comcast.net

Attorney for Plaintiff

KORMAN COMMUNITIES

for AVE Blue Bell 1560 Wick Lane Blue Bell, PA 19422

MONTGOMERY COUNTY COURT OF COMMON PLEAS

MICAH SOLOMON and ANDREA SOLOMON 1510 Meadow Drive Blue Bell, PA 19422

NO. 2019-03162

Defendants' appeal from MDJ 38121-LT-0000014-2018

#### COMPLAINT-CIVIL ACTION APPEAL FROM DISTRICT JUSTICE

#### "NOTICE

You have been sued in court. If you wish to defend against the claims set forth in the following pages, you must take action within twenty (20) days after this complaint and notice are served, by entering a written appearance personally or by attorney and filing in writing with the court your defenses or objections to warned that if you fail to do so the case requested by the plaintiff. You may lose to you.

"YOU SHOULD TAKE THIS PAPER TO YOUR LAWYER AT ONCE. IF YOU DO NOT HAVE A LAWYER OR CANNOT AFFORD ONE, GO TO OR TELEPHONE THE OFFICE SET FORTH BELOW TO FIND OUT WHERE YOU CAN GET LEGAL HELP.

> MONTGOMERY COUNTY BAR ASSOCIATION LAWYER REFERRAL & INFORMATION SERV. 100 w. Airy Street Norristown, PA 19404 (610) 275-5291"

#### "AVISO

"Le han demando a usted en la corte. Si usted quiere defenderse de estas demandas expuestas en las paginas siguientes, usted tiene veinte (20) dias, de plaza al partir de la feche de la demande y la notification. Hace falta asentar una comparencia escrita o en persona o con un abogado y entregar a la corte en forma escrita sus defensas o sus objeciones a las demandas en the claims set forth against you. You are contra de su persona. Sea avisado que si usted no se defiende la corte tomara medidas y puede may proceed without you and a judgment may continuar la demanda en contra suya sin previo be entered against you by the court without aviso o notificacion. Ademas, la corte puede further notice for any money claimed in the decidir a favor del demandante y requiere que complaint or for any other claim or relief usted cumpla con todas las provisiones de esta demanda. Usted puede perder dinero o sus propmoney or property or other rights important iedades u otros derechos importantes para usted. "LLEVE ESTA DEMANDA A UN ABOGADO

INMEDIATAMENTE. SI NO TIENE ABOGADO O SI NO TIENE EL DINERO SUFICIENTE DE PAGAR TAL SERVICIO, VAYA EN PERSONA O LLAME POR TELEFONO A LA OFICINA CUYA DIRECCION SE ENCUENTRA ESCRITA ABAJO PARA AVERIGUAR DONDE SE PUEDE CONSEGUIR ASISTENCIA LEGAL.

> ASSOCIACION DE LICENDIADOS DE FILADELFIA SERVICIO DE REFENCIA E INFORMACION LEGAL 100 W. Airy Street Norristown, PA 194047 Telefono: (610) 275-5291"

Case 2:19-cr-00163-PD Document 1 Filed 03/18/19 Page 36 of 47

NANCY D. WASSER, ESQUIRE Identification No. 23363
5401 Wissahickon Avenue
Philadelphia, PA 19144

Attorney for Plaintiff

(215) 864-9333 FAX: (215) 864-0188

e-mail: nancy.wasser@comcast.net

KORMAN COMMUNITIES for AVE Blue Bell 1560 Wick Lane Blue Bell, PA 19422 MONTGOMERY COUNTY
COURT OF COMMON PLEAS

MICAH SOLOMON and ANDREA SOLOMON 1510 Meadow Drive Blue Bell, PA 19422 NO. 2019-03162

Defendants' appeal from MDJ 38121-LT-0000014-2018

### COMPLAINT-CIVIL ACTION APPEAL FROM DISTRICT JUSTICE

- Plaintiff is agent for AVE Blue Bell which owns the real property known as
   1510 Meadow Drive, Blue Bell, PA 19422.
- Defendants are adult individuals who reside at 1510 Meadow Drive, Blue
   Bell, PA 19422.
- 3. On or about September 30, 2018, defendants entered into a corporate suite contract/written Lease for the rental of 1510 Meadow Lane, Blue Bell, PA 19422. The term of the Lease was commencing on September 30, 2018 and ending on October 29, 2018 at a monthly rental of \$3,875 (\$125 per day for 30 days) payable on the first of each month with a charge of 5% of the total due if rent is not paid within 30 days of the first day of each billing period. A true and correct copy of the Corporate Suite Contract/Lease ("the Lease") is marked Exhibit "1" and attached.

#### Case 2:19-cr-00163-PD Document 1 Filed 03/18/19 Page 37 of 47

4. The Lease was renewed for several months until Defendants' check for \$4,000 was returned as dishonored by their credit union because the account had been closed and was not valid.

Defendants who remain in possession have failed to pay rent for December
 2018 through February 2019.

6. By letter dated January 15, 2019 hand delivered to Defendants, Plaintiff gave Defendants fifteen (15) days' notice of termination of the Lease. A copy of the letter is attached as Exhibit 2.

7. Defendants remain in possession.

8. Pursuant to paragraph 3 of the Lease, Plaintiff is entitled to 5% of the current amount due – an additional \$581.25 as of this date.

WHEREFORE, plaintiff demands judgment for possession based on termination of term, non-payment of rent, \$11,625 as of this date, ongoing rent, 5% of the amount due and costs all of which is not in excess of FIFTY THOUSAND DOLLARS (\$50,000.00).

Dated: 2 (23//9

NANCY D. WASSER
Attorney for Plaintiff

Case 2:19-cr-00163-PD Document 1 Filed 03/18/19 Page 38 of 47

**VERIFICATION** 

JOYCE LANG, General Manager of Korman Communities, 1560 Wick Lane,
Blue Bell, A 19422, verifies that the facts set forth in the foregoing Complaint — Civil
Action are true and correct to the best of my knowledge, information and belief. I
understand that this verification and the facts herein alleged are subject to the penalties
provided by 18 Pa.C.S. Section 4904 (unsworn falsification to authorities).

JOYCE LANG

Dated: 2/22/2019

**EXHIBIT 1** 



#### CORPORATE SUITE CONTRACT

This agreement dated <u>September 30, 2018</u> is between <u>AVE Blue Bell</u> (hereinafter call "Landlord") and <u>AVE Individual Solomon</u> (hereinafter called "Resident") and concerns the occupancy of a suite at <u>AVE Blue Bell</u> commencing on <u>Sep 30, 2018</u> and terminating on <u>Oct 29, 2018</u>. The parties agree as follows:

- (1) Resident shall pay to the Management Company a daily rate of \$ 125.00 plus applicable tax for occupancy of said suite. This rate is based on a 30-day minimum stay. This is a non-smoking building.
- (2) The sum set forth in paragraph #1 is to be paid on or before the move-in date. The move-in date is the due date for all subsequent payments during the term of this contract and any extensions thereof. Payments are to be made payable to Landlord and mailed/delivered to the On-Site Management Office.
- (3) Time is of the essence as to the payment of the above sum. Failure to pay the full sum rental due within 30 days of the first day of each billing period will serve as a default in this contract requiring the Resident to pay 5% of the current month invoice and giving Landlord the right to exercise all, proper remedies under the law at the time of executing the contract. These remedies are in addition to the rights to sue for damages and for eviction and possession.
- (4) The suite is to be used solely by Resident and may not be used by any other person, organization or business. Said premises are to be used solely as a private dwelling and may not be sublet.
- (5) Should Landlord be unable to give full possession of the premises to the Resident at any time during the term of this contract, damages shall be limited to a proportional abatement of the sum set forth in paragraph #1 above.
- (6) Landlord shall furnish hot and cold water, gas and/or electricity for cooling and heating as is required in the opinion of Landlord. Failure to supply such services shall not result in any liability whatsoever by Landlord to Resident. Landlord shall not be responsible to Resident for the failure of Landlord to supply any service whether express or implied.
- (7) Landford, through its agents, servants and/or employees, has full right of access to the premises to enforce the terms of this contract, to make repairs and alterations and to show the suite for business purposes, giving the Resident 24 hours ootice prior to such showing.
- (8) To the extent internet access is provided in the suite contracted for by the Resident or internet access is provided elsewhere on the premises in which the suite is located, internet usage is provided to Resident as a license only and may be revoked at any time in Owner's sole and absolute discretion. Internet usage is limited to personal and non-commercial uses only and web servicing or hosting, acting as a proxy, providing internet service to others or other uses that use excess amounts of bandwith (as determined by Landlord in its sole and absolute discretion) is prohibited.
- (9) Resident agrees to accept as binding any and all restrictions stated by Landlord in writing if such property or activities affect the health, safety, quiet enjoyment, care, cleanliness of the premises, other Resident(s) and/or Landlord.
- (10) At the end of the agreed upon period, the Resident will give full possession of the suite to Landlord in good order and repair and shall be liable for any and all necessary repairs and alterations. Resident shall promptly notify Landlord of any and all damages to the premises and to any of the property and appliances therein, including malfunctions. Any damages or theft will result in Resident's credit card being charged for repair or replacement with proper documentation provided by Landlord.
- (11) EITHER PARTY MUST GIVE TO THE OTHER A MINIMUM OF FIFTEEN (15) DAYS WRITTEN NOTICE OF ITS INTENTION TO TERMINATE THIS CONTRACT AT THE END OF ITS TERM. FAILURE TO DO SO WILL RESULT IN THE EXTENSION OF THE CONTRACT FOR AN ADDITIONAL 30 DAYS UPON THE SAME TERMS, AND SO ON, UNTIL PROPER (15) DAYS NOTICE IS GIVEN.

(12) Resident specifically releases and holds harmless Landlord, its agents, servants and employees from any and all liability for personal injury or property damage to Resident, any of Resident's family, guests, employees, agents and invitees arising from any cause whatsoever.

(13) Landlord agrees to have insurance on the building where the leased premises is located. Resident's own property in the leased suite is not insured by Landlord's insurance. Resident is responsible for Resident's own property that is located in the leased suite.

## **AVE**

- (14) All notices are to be sent, to Landlord's office and to Resident by regular mail or hand delivery at its suite.
- (15) Unless a separate Pet Addendum has been executed by Landlord and Resident, it is a breach of this Contract to have or maintain any animal in the suite. Resident also agrees that Resident will not allow Resident's family or guests or any others to have pets in the suite. Failure to comply with this provision shall constitute a breach of this lease.
- (16) Default is defined as a breach of any of the terms of this contract as each term is essential. In addition, the filing by Resident of a Petition for Bankruptcy or Reorganization shall also serve as a default.
- (17) The invalidity of any paragraph or portion of any paragraph of this contract shall not affect the validity of the remainder of the contract. Waiver of any term shall not serve as a continuing waiver of that term.
- (18) The Resident does hereby consent to any financing or re-financing which Landlord or owner has arranged or may desire to arrange and does hereby covenant and agree that at the sole option of the mortgage or lien holder, any mortgage or other liens created by such Landlord shall be senior and superior to this contract, and that at the option of any such mortgage or lien holder the rights of any such mortgages or lien holder shall be superior to and senior to any rights of the Resident. Resident agrees to give any release, which may be necessary or proper in such case. Resident also waives any claim for damages, which may arise because of interruption of peaceful possession related to rights superior to this contract.
- (19) This Contract is being executed by Korman Communities as agent or sub-agent for the owner of the Contracted Suite, and Korman Communities is not responsible for any actions, which the owner takes or fails to take under this Contract. If the ownership of the Contracted Suite changes, the new owner will be responsible for the obligations of the Landlord under this Contract arising after the transfer occurs, and the old owner transferring it will no longer be responsible for any of the Landlord's obligations under this Contract after the date of the transfer. By executing this Contract, the Resident agrees that Korman Communities is the sole and procuring cause of this Contract (the "Agent"), and agrees to permit the Agent to retain this Contract and collect all rentals and other monies due from the Resident under this Contract for the Contract Suite and for any other Contract Suite now or later occupied by the Resident in the Development, as provided in the agreement between the Agent and the owner of the Contract Suite, for the term of this Contract and any subsequent Contract or continuation or renewal of this Contract. If commissions are payable under that agreement after this Contract is signed, the rents under this Contract are assigned by the owner to the Agent (subject to the rights of the holder of any mortgage on the community of which the Contract Suite is a part), and the Agent may continue to collect the rent under this Contract and to retain it so long as is necessary to pay those commissions.

Ву:	Landlord's Signature	By:	Authorized Signature of Agent / Resident
		By:	Resident

**EXHIBIT 2** 



January 15, 2019

Micah and Andrea Solomon 1510 Meadow Drive Blue Bell, PA 19422

RE: Lease Termination

Dear Mr. and Mrs. Solomon,

Pursuant to Paragraph #11 of your lease agreement, either the Landlord or Tenant may terminate your lease effective September 30, 2018 by giving fifteen (15) calendar days' notice as required under that Paragraph.

This letter is to notify you that the Landlord, Blue Bell Villas, is exercising the right to terminate the lease as of the above date. It will not be renewed or extended beyond **January 29, 2019**.

You are reminded that you are required to vacate your apartment, return all keys, leave the apartment in the condition it was received (less reasonable wear and tear only) and provide your forwarding address in writing by that date.

Please contact me if you have any further questions.

Regards,

Emily Dorner Assistant Manager Blue Bell Villas

CC: File. Hand Delivered and Mailed 1.15.19

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#### Case 2:19-cr-00163-PD Document 1 Filed 03/18/19 Page 44 of 47

NANCY D. WASSER, ESQUIRE Identification No. 23363 5401 Wissahickon Avenue Philadelphia, PA 19144

(215) 864-9333

FAX: (215) 864-0188

e-mail: nancy.wasser@comcast.net

Attorney for Plaintiff

KORMAN COMMUNITIES for AVE Blue Bell 1560 Wick Lane Blue Bell, PA 19422

v

MONTGOMERY COUNTY
COURT OF COMMON PLEAS

MICAH SOLOMON and ANDREA SOLOMON 1510 Meadow Drive Blue Bell, PA 19422 NO. 2019-03162

Defendants' appeal from MDJ 38121-LT-0000014-2018

#### CERTIFICATE OF SERVICE

I hereby certify that on this date, a true and correct copy of Complaint – Civil Action has been served on the following persons in the manner set forth below:

Micah Solomon Andrea Solomon 1510 Meadow Drive Blue Bell, PA 19422 (BY FIRST CLASS MAIL)

Date: 2/23/19

NANCY D. WASSER

#### CERTIFICATE OF SERVICE

I swear under penalties of perjury I have caused a copy of the foregoing Notice of Removal to be served on the attorneys for the Commonwealth of Pennsylvania, the Court of Common Pleas, Magisterial District #38-1-21, and the attorney for Korman Communities at the below listed addresses via U.S. Mail First Class.

PA Office of Attorney General 16th Floor, Strawberry Square Harrisburg, PA 17120 District Attorney Kevin R. Steele County Courthouse, 4th Floor P.O. Box 311 Norristown, PA 19404-0311 Court of Common Pleas Montgomery County Prothonotary's Office 2 E. Airy Street Norristown, PA 19401 Nancy D. Wasser, Esq. 5401 Wissahickon Avenue Philadelphia, PA 19144 18th day of March , 2019

Attorney General Josh Shapiro

Respectfully Submitted,

Micah A. Solomon

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### Case 2:19-cr-00163-Pattern district of pennsylvania Page 46 of 47 for the eastern district of pennsylvania

DESIGNATION FORM (to be used by counsel or pro se plaintiff to indicate the category of the case for the purpose of assignment to the appropriate calendar) Address of Plaintiff: Counter WEAlth of PENNSYluANIA, 16th Floor, Steam berry Sounds Hanniburg PA (7)20

Address of Defendant: Mish A. Solowow, 1510 Mendow Dr., Blue Bell, PA 19422  Place of Accident, Incident or Transaction: PA				
RELATED CASE, IF ANY:				
Case Number: Judge: Date Terminated:				
Civil cases are deemed related when Yes is answered to any of the following questions:				
1. Is this case related to property included in an earlier numbered suit pending or within one year Yes No previously terminated action in this court?				
2. Does this case involve the same issue of fact or grow out of the same transaction as a prior suit pending or within one year previously terminated action in this court?				
3. Does this case involve the validity or infringement of a patent already in suit or any earlier numbered case pending or within one year previously terminated action of this court?				
4. Is this case a second or successive habeas corpus, social security appeal, or pro se civil rights  Yes  No  No				
I certify that, to my knowledge, the within case is / is not related to any case now pending or within one year previously terminated action in this court except as noted above.				
DATE: 3/18/19  Attorney-at-Law / Pro SelPlaintiff  Attorney I.D. # (If applicable)				
CIVIL: (Place a √ in one category only)  A. Federal Question Cases:  B. Diversity Jurisdiction Cases:				
1. Indemnity Contract, Marine Contract, and All Other Contracts   2. FELA   2. Airplane Personal Injury   3. Assault, Defamation   4. Antitrust   4. Marine Personal Injury   5. Patent   5. Motor Vehicle Personal Injury   6. Labor-Management Relations   6. Other Personal Injury (Please specify):   7. Civil Rights   7. Products Liability   8. Habeas Corpus   8. Products Liability - Asbestos   9. Securities Act(s) Cases   9. All other Diversity Cases   9. All other Federal Question Cases (Please specify):   7. Products Liability - Asbestos   9. All other Federal Question Cases (Please specify):   7. Products Liability - Asbestos   9. All other Diversity Cases   9. All other				
ARBITRATION CERTIFICATION				
(The effect of this certification is to remove the case from eligibility for arbitration.)				
I,, counsel of record or pro se plaintiff, do hereby certify:				
Pursuant to Local Civil Rule 53.2, § 3(c) (2), that to the best of my knowledge and belief, the damages recoverable in this civil action case exceed the sum of \$150,000.00 exclusive of interest and costs:				
Relief other than monetary damages is sought.				
DATÉ:				
Attorney-at-Law / Pro Se Plaintiff Attorney I.D. # (if applicable)  NOTE: A trial de novo will be a trial by jury only if there has been compliance with F.R.C.P. 38.				

## IN THE UNITED STATES DISTRICT COURT FOR THE EASTERN DISTRICT OF PENNSYLVANIA

#### CASE MANAGEMENT TRACK DESIGNATION FORM

Common Wentth of v. Wichh A. Soba	PEUNSYLVALIA	: :	(	CIVIL ACTION		
Wichh A. Soba	MA	:	1	NO.		
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(a) Habeas Corpus – Cases b	rought under 28	U.S.C. § 22	241 through § 225	55.	(	)
(b) Social Security - Cases requesting review of a decision of the Secretary of Health and Human Services denying plaintiff Social Security Benefits.						
(c) Arbitration - Cases requir	ed to be designa	ited for arbi	tration under Loc	al Civil Rule 53.2.	(	)
(d) Asbestos – Cases involvir exposure to asbestos.	ng claims for per	rsonal injury	or property dam	age from	(	)
(e) Special Management – Ca commonly referred to as of the court. (See reverse sid management cases.)	complex and that	t need speci	al or intense man	agement by	×	Q
(f) Standard Management – (	Cases that do not	t fall into an	y one of the othe	r tracks.	(	
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Civ. 660) 10/02						